

1 NICOLA T. HANNA  
2 United States Attorney  
3 LAWRENCE S. MIDDLETON  
4 Assistant United States Attorney  
5 Chief, Criminal Division  
6 STEVEN R. WELK  
7 Assistant United States Attorney  
8 Chief, Asset Forfeiture Section  
9 JONATHAN GALATZAN  
10 California Bar No. 190414  
11 Assistant United States Attorney  
12 Asset Forfeiture Section  
13 United States Courthouse  
14 312 North Spring Street, 14th Floor  
15 Los Angeles, California 90012  
16 Telephone: (213) 894-2727  
17 Facsimile: (213) 894-7177  
18 E-mail: Jonathan.Galatzan@usdoj.gov

19 Attorneys for Plaintiff  
20 UNITED STATES OF AMERICA

21 UNITED STATES DISTRICT COURT

22 FOR THE CENTRAL DISTRICT OF CALIFORNIA

23 WESTERN DIVISION

24 UNITED STATES OF AMERICA,

25 No. CV 17-05766-PA (AFMx)

Plaintiff,

NOTICE OF SETTLEMENT

v.

26 \$3,168,400.00 IN U.S. CURRENCY,  
27 \$489,900.00 IN U.S. CURRENCY  
28 FROM A SAFE DEPOSIT BOX AT  
WILSHIRE STATE BANK, \$200,000.00  
IN U.S. CURRENCY FROM A SAFE  
DEPOSIT BOX AT BANK OF AMERICA,  
\$138,401.14 IN BANK FUNDS FROM  
WILSHIRE STATE BANK, 72 GOLD  
BARS, AND 184 ASSORTED COINS,

Defendants.

29 GAIL CHOI AND YUNEE LEE ,

30 Claimants.

31 In accordance with Local Rule 16-15.7, Plaintiff United States  
32 of America is hereby notifying the Court that, pending approval by  
33 the United States Attorney for the Central District of California and

1 the United States Deputy Attorney General, a settlement has been  
2 reached between the parties that is dispositive of this case.  
3 Assuming that the settlement is approved by the United States  
4 Attorney and Deputy Attorney General, a stipulation and request to  
5 dismiss the action will be filed in the next 60 days. The Government  
6 requests that the Court take this case off its active calendar.  
7 Counsel for the Government will file a status report re: settlement  
8 in 60 days in the event that a request for dismissal has not been  
9 filed.

10 Dated: April 27, 2018

Respectfully submitted,

11 NICOLA T. HANNA  
12 United States Attorney  
13 LAWRENCE S. MIDDLETON  
14 Assistant United States Attorney  
Chief, Criminal Division  
STEVEN R. WELK  
Assistant United States Attorney  
Chief, Asset Forfeiture Section

15 /s/ Jonathan Galatzan

16 JONATHAN GALATZAN  
17 Assistant United States Attorney

18 Attorneys for Plaintiff  
UNITED STATES OF AMERICA